

Coker Cemetery Annual Meeting
May 1, 2016

Coker Cemetery Members present: 19
Location: Coker UMC- Wesley Room 703-704
Time: 3:30 PM

President Gerfers called the meeting to order at 4:07 and called on Arthur Gray to voice an opening prayer. Prior to this, members enjoyed the many desserts with iced tea and coffee. Mr. Gerfers welcomed all those present.

Program Presentation:

Kathy Coker Winn introduced Brother Ed Loch, local historian who spoke about some interesting history of San Antonio and plans for the celebration our city's upcoming 300th anniversary in 2018.

Minutes: Copies of the minutes from the May 3, 2015 annual meeting were made available for review by the members. The minutes were approved as presented.

Financial Report: David Schneider, Treasurer, presented the financial report for 2015. Copies were made available to the members. A motion was made to accept the report as presented; it was seconded and passed unanimously.

Audit Committee: Arthur Gray, Chairman, reported that his committee, consisting of himself, James Coker and Joyce Gray, reviewed the financial records for period ending Dec. 31, 2015. Mr. Gray presented his report that the financial records are in order and they fairly state the financial position of the cemetery association.

Nominating Committee: Carl Ohlenbusch, Chairman reported that his committee consisting of himself and David Schneider, recommend the following slate for Trustees:, Bob Battaglia, Carl Coker, James Coker, Butch Gerfers, Joyce Gray, Carl Ohlenbusch, and David Schneider. In addition, the committee recommended that Sid Autry be elected to the lifetime position of Trustee Emeritus. There were two nominations from the floor, Gary Nagel and Kathy Coker Winn. There was discussion as to whether the active Board should be increased from seven members to nine members. After discussion, a vote was taken to increase the size of the active Board to nine: 5-for, 3-against, 3-abstentions. All ten Trustees were then elected unanimously.

President's Report: Mr. Gerfers reported to the membership the following:

- Expressed his thanks to Cecelia Coker and her granddaughter, Caroline for organizing the dessert fellowship time before the meeting.
- There have been 2 burials since our last Annual Meeting:
 - Stephen "Tommy" Nash
 - Rebecca Jones Ford
- Coker Elementary School will be celebrating its 60th year at the current location with a Jubilee on Wednesday, May 6th. Mr. Gerfers will be presenting a program

about Coker Community and a history of the school from its previous locations up to and including the current location.

- The Coker book is nearing completion and Gayle Spencer is looking for pictures to be included.

Old Business: Mr. Gerfers thanked those currently serving on the cemetery committees and encouraged those present to consider volunteering for a committee.

Meeting adjourned 5:17 PM. Informal visitation and more dessert continued after the adjournment.

Respectfully Submitted,

Bob Battaglia, Secretary